

MEETING NO. 25
DECEMBER 11, 2003

ROLL CALL

INVOCATION - Mr. DeBenedetti
Msg. David M. Gallivan, Pastor, Holy Cross Church

PLEDGE OF ALLEGIANCE - Mr. Larson

TABLED ITEMS: Comm. 20E-2 (2002)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

CHASE	Honoring Eden Resident George Zittel on his Retirement
CHASE	Honoring the Hamburg Chapter of the American Association of Retired Persons on Their 30th Anniversary as Nonprofit, Nonpartisan Organization
LARSON	Honoring Retiring Wales Supervisor Mary Wienman for her Many Years of Public Service
SCHROEDER & DUSZA	A War Time Flag will be Presented to the Erie County Legislature from P.F.C. Peter C. Ray, Bagram, Afghanistan
DEBENEDETTI	Honoring Buffalo's 1st Annual Puerto Rican Day Parade of 2003

CHASE

Honoring Eden High School
Varsity Football TeamSWANICK, RANZENHOFER,
HOLT, ET ALHonoring Legislator
Dale W. Larson for his
Years of Public ServiceSWANICK, RANZENHOFER,
HOLT, ET ALHonoring Legislator
Judith P. Fisher for her
Years of Public ServiceSWANICK, RANZENHOFER,
HOLT, ET ALHonoring Legislator
David Dale for his
Public ServiceSWANICK, RANZENHOFER,
HOLT, ET ALHonoring Legislator
Gregory P. Falkner for
his Public ServiceLOCAL LAWS:REFERENCE

LL INT 4-1 PEOPLES

04/22/02

A LL in Rel to a
County-Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide
ApplicationLL INT 4-2 PEOPLES, MARINELLI &
FISHER

08/28/02

A LL in Rel to a County-
Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide Applica-
tionLL INT 5-1 SWANICK, FISHER, KUWIK,
SCHROEDER, HOLT, PEOPLES,
06/12/02 DALE, DUSZA & MARINELLIA LL in Rel to Mandatory FINANCE &
Certification Requirement MANAGEMENT
for Expenditures from
Erie County's Tobacco
Trust Fund(s)LL INT 7-1 SWANICK, KUWIK, HOLT,
SCHROEDER, FISHER, DALE,
06/24/02 PEOPLES & DUSZAA LL Amd LL No.1-1959,
Constituting the EC
Charter, as Amd, in Rel
to Composition of County
Legislative Districts

LL INT 1-1 HOLT

01/21/03

A LL Amd EC LL No.5 -
1994, in Rel to Minority-
Owned Business & Women-
Owned Business Utiliza-
tion Commitment Contract-
ing with County of Erie

LL INT 1-2 02/07/03	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
LL INT 2-1 01/29/03	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
LL INT 8-1 04/30/03	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
LL INT 15-1 11/26/03	LARSON, SWANICK, McCARVILLE, CHASE, FALKNER & CUSACK	A LL Req Prior Written Notice of Defective, Out of Repair, Unsafe, Dangerous or Obstructed Conditions of Any Street, Etc. & Water, Snow, Etc.	FINANCE & MANAGEMENT
LL INT 16-1 12/02/03	RANZENHOFER, SWANICK, CHASE, McCARVILLE, CUSACK WEINSTEIN & FALKNER	A LL to Create an Employee Suggestion Program in Erie County	GOVERNMENT AFFAIRS

COMMITTEE REPORTS:

REPORT NO. 16	ECONOMIC DEVELOPMENT
REPORT NO. 15	FINANCE & MANAGEMENT
REPORT NO. 17	ENERGY & ENVIRONMENT
REPORT NO. 11	PUBLIC SAFETY

REPORT NO. 13 GOVERNMENT AFFAIRS

REPORT NO. 14 HUMAN SERVICES

REPORT NO. 11 COMMUNITY ENRICHMENT

REPORT NO. 6 REGIONALISM

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 25-1	SWANICK	DPW - Variable Minimum Adjustment
INTRO 25-2	MCCARVILLE	Authorizing Shared Purchasing Contracts Among Political Subdivisions
INTRO 25-3	LARSON, MAJORITY CAUCUS	Consideration for Public Benefit Funding
INTRO 25-4	SWANICK	Requesting Federal Continuation for the Low Income Home Energy Assistance Program (LIHEAP)
INTRO 25-5	SWANICK & RANZENHOFER	Urgent Need for NYS Legislature to Adopt Early Retirement Incentive Legislation
INTRO 25-6	LARSON	Requesting NYS Legislature Adopt & Pass Legislation Prohibiting Elected Public Officials from Specific Courses of Conduct

INTRO 25-7 DEBENEDETTI

Releasing Public Benefit
Funds for Northwest
Buffalo Community Center

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

25 E- 1 LARSON

Copy of Letter to
Legislator Holt Re:
Forgiveness of NYS
Medicaid Loan

FINANCE &
MANAGEMENT

25 E- 2	SWANICK	Reappointments to Erie County Agricultural & Farmland Protection Board	RFP
25 E- 3	DEBENEDETTI	Copy of Letter to County Attorney Re: Risk Retention Fund	FINANCE & MANAGEMENT
25 E- 4	DUSZA & WEINSTEIN	Copy of Letter to NYS Commissioner of Health Re: Residential Properties Near Former NL Industries Site in Depew	HUMAN SERVICES
25 E- 5	COMPTROLLER	Bond Resolution - \$2,000,000 - Extraordinary Snow & Ice Removal Expenses	
25 E- 6	KUWIK	Lease for Legislative Office Space	
25 E- 7	DEBENEDETTI	Lease for Legislative Office Space	
25 E- 8	SWANICK	Lease for Legislative Office Space - Legislator - Elect Marshall	
25 E- 9	SWANICK	Lease for Legislative Office Space - Legislator - Elect Wroblewski	
25 E- 10	COUNTY EXECUTIVE	Road Repair Reserve Fund Surplus Revenue - Adjustment to Allocation of Funds	
25 E- 11	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Title III C-1 Budget	
25 E- 12	COUNTY EXECUTIVE	Health - LEAP/ENABLE Grant - 10/1/03 - 9/30/05	
25 E- 13	COUNTY EXECUTIVE	Division of Sewerage Management - Personnel Request - 2004 Budget	ENERGY & ENVIRONMENT

25 E- 14	COUNTY EXECUTIVE	Health - Public Health Preparedness/Response to Bioterrorism - 9/1/03 - 8/31/04 - Project #818	
25 E- 15	COUNTY EXECUTIVE	Implementation of NYS Weapons of Mass Destruction Task Force Grant	
25 E- 16	COUNTY EXECUTIVE	Centralized Regional Tax Collection System	GOVERNMENT AFFAIRS
25 E- 17	COUNTY EXECUTIVE	Appointments to EC Deferred Compensation Committee	RFP
25 E- 18	COUNTY EXECUTIVE	Town & Special District Budgets	
25 E- 19	COUNTY EXECUTIVE	Levy & Apportion of EC Real Property Tax - 2004	
25 E- 20	COUNTY EXECUTIVE	Agustin "Pucho" Olivencia Community Center	
25 E- 21	COUNTY EXECUTIVE	District Attorney - Be Safe Grant	PUBLIC SAFETY
25 E- 22	COUNTY EXECUTIVE	Youth Services - Authorization to Increase Contracts with Youth Agencies	
25 E- 23	COUNTY EXECUTIVE	Environmental Engineering Services - County-Wide Industrial Hygiene & Indoor Air Quality	ECONOMIC DEVELOPMENT
25 E- 24	COUNTY EXECUTIVE	2003 Highway, Bridge Culvert Program - Utilization of 2003 Bond - 2003 Bridge Design & Award of Engineering & Construction Services	
25 E- 25	COUNTY EXECUTIVE	EC/ECSD No.6 - NYS Water Pollution Control Revolving Loan Program - Lackawanna Wastewater Treatment Plant	ENERGY & ENVIRONMENT

25 E- 26	COUNTY EXECUTIVE	EC/ECSD No.6 - NYS Water Pollution Control Revolving Loan Program - Holland Avenue Sanitary Sewer	ENERGY & ENVIRONMENT
25 E- 27	COUNTY EXECUTIVE	ECSD No.5 - Capital Project Close Out & Fund Transfer - Capital Reserve Fund	ENERGY & ENVIRONMENT
25 E- 28	COUNTY EXECUTIVE	ECSD No.3 - Capital Project Close Out & Fund Transfer - Debt Service Fund	ENERGY & ENVIRONMENT
25 E- 29	COUNTY EXECUTIVE	ECSD No.5 - Capital Project Close Out & Fund Transfer - Debt Service Fund - Capital Project No. 430-526	ENERGY & ENVIRONMENT
25 E- 30	COUNTY EXECUTIVE	ECSD No.5 - Capital Project Close Out & Fund Transfer - Debt Service Fund - Capital Project No. 430-534	ENERGY & ENVIRONMENT
25 E- 31	COUNTY EXECUTIVE	Buffalo/Niagara Solar Playground & Learning Center	
25 E- 32	COUNTY EXECUTIVE	PILOT Agreement for Frederick Douglass Redevelopment - Phase III	
25 E- 33	COUNTY EXECUTIVE	Funding for Town of Evans Water System Merger Feasibility & Leak Detection Study	
25 E- 34	COUNTY EXECUTIVE	Funding to Provide Potable Water to Woodcliff/McKinley Roads in Town of Evans	
25 E- 35	COUNTY EXECUTIVE	CPS - NYS Emergency Management Office Community Emergency Response Team Grant	

25 E- 36	COUNTY EXECUTIVE	Health - Healthy Homes Initiative - 2/1/01 - 1/31/04 - Revision Project #539
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25 E- 37	CUSACK	Lease for Legislative Office Space
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25 E- 38	SWANICK	Citizens Salary Review Commission Appointments	RFP
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COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

25 D- 1	ECC	Meeting Notice	R&F
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25 D- 2	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro. No. 14 - 2003	RFP
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25 D- 3	CLERK OF LEGISLATURE	Letter to Chairman Swanick Re: District Office Leases
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

25 M- 1	NFTA	Actual/Projected Cash Flow for Period 4/1/03 - 3/31/04 & Projected Cash Flow for Period 10/1/03 - 9/30/04	R&F
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25 M- 2	ECIDA	Notice of Board of Directors Meeting	R&F
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MEMORIAL RESOLUTIONS:

ADJOURNMENT: